

Agenda: Washington State Health Benefit Exchange Plan Management Workgroup Meeting

10/23/12; 10:00 am – 12:00 pm

Agenda

ID	Topic	Facilitator	Duration
1.	Welcome <ul style="list-style-type: none">• Introductions	Michael Arnis	5 Min
2.	Purpose of the Meeting <ul style="list-style-type: none">• Discuss Request for Application (RFA) in detail• Review accompanying RFA Timeline• Provide opportunity for feedback on RFA	Michael Arnis	10 Min
3.	Request for Application (<i>RFA will be distributed and available on 10/19 to read in advance of the 10/23 Plan Management Workgroup</i>) <ul style="list-style-type: none">• Discuss RFA• Review Timeline• Opportunity for feedback on RFA	Michael Arnis	125 Min
4.	Next Steps / Close <ul style="list-style-type: none">• Next Plan Management Workgroup meeting: 11/6	Michael Arnis	10 Min

Meeting Notes

Attendance: America's Health Insurance Plans, Amerigroup, Centene, Community Health Plans of Washington, Delta Dental, Group Health Cooperative, Kaiser Permanente, Molina, ODS Health, Premera Blue Cross, Regence, United Healthcare, Washington Dental Health Services

ID	Notes
1.	There were updates on: the technical meetings that are scheduled beginning November 8; that the provider directory meetings will be scheduled soon; and that HBE has the new logo "WA Health Plan Finder".
2.	<p>The draft application was introduced. Requests were made for comments on policy challenges, and there was a confirmation that grammatical changes will be addressed in future drafts.</p> <p>HBE requests written comments from issuers on the application by 10/30, but comments and questions also were requested during the meeting. HBE is drafting the sections of the Application that were left blank. Also, the best place for dental is still being researched.</p> <p>HBE expects that 2.3.2 and 2.4 will probably have the most discussion. HBE pointed out that penalties only appear twice in the application: for user fees and marketing material. HBE is proposing few penalties, as HBE expects that Issuers will meet all schedule and date requirements and also all requirements.</p>
3.	<p>The draft application was discussed and the resulting HBE action items for the Application for Participation are as follows:</p> <ul style="list-style-type: none">- Clarify these questions: When does the OIC and the Board have deadlines for receipt of criteria data and information? I.e., what is the designated submission date to ensure that the OIC and the Exchange can meet the timelines for the Schedule of Events? HBE will specify what we need, or state that it will come out in the GFI.- There was a question about the meaning of hospital's utilization of a patient safety evaluation system. HBE will check with CMS.- HBE will check with CMS or rules on the definition of essential community provider. HBE also to check on the third paragraph of the ECP regarding single provider groups.- HBE to confirm with the OIC that in 2.4.6 that the word "Commissioner" is the appropriate word.- HBE to update the timeline. The 10/26 date will be moved from 10/30, and HBE will send out a new timeline with the notes from this agenda.- HBE to consider creating a form prompting a checklist of activities. For example there may be a signatory page with a list of activities informing that you would do. This would provide a cheat sheet of their activities. HBE will check in with the OIC on this too.
4.	To wrap up the meeting, issuers were reminded that HBE would like comments by 10/30. Some application sections will not be available by then, and issuers can offer comments on these new sections during the second review process and that time period has now been lengthened (see attached timeline).